



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS MEETING
March 11, 2008
6:30 p.m.**

1. **Call to Order:** President Savas
2. **Board Master Plan Goals – Adoption:** Michael Read
3. **Master Plan Value Planning Process Results – Discussion:** Michael Read
4. **Master Plan Predesign Contract – Approval:** Brett Arvidson
5. **Bond Counsel and Financial Consultant Request for Proposals - Discussion:** Brett Arvidson
6. **Investment Advisor Request for Proposals - Discussion:** Michael Read
7. **Consent Agenda:** Approval
 1. **Minutes:**
 - a. January 29, 2008, Special Meeting
 - b. February 12, 2008, Regular Meeting
 - c. February 15, 2008, Special Meeting
8. **Monthly Reports:** Acceptance
 1. **Internal Reports:**
 - a. SSS Operations Report
 - b. SWM Operations Report
 - c. Budget Status Report
 - d. SSS Reserve Funds Investment
 - e. SWM Reserve Funds Investment
 - f. Administration Building Usage
9. **Correspondence Review:**



10. General Manager Reports:

- a. Community Partners Wastewater Task Force Working Group Update
- b. Records Management Project
 - Scope
 - Capital Transfer
- c. FY 2007 – 2008 Budget Status
- d. Pre-Budget Meeting – April 2008

11. Director Reports:

- a. Clackamas County Coordinating Committee Report: President Savas
- b. Clackamas County Community Partners Task Committee: President Savas
- c. Jennings Lodge Citizen Planning Organization Report: Director Woods

12. Project Status Reports:

- a. Master Plan Predesign
- b. River Forest Lake Study
- c. Bar Screen Replacement Project

13. Public Comment Period

Members of the public are invited to address the Board on any relevant topic. The Board may elect to limit the total time available for public comment or for any single speaker depending on meeting length.

14. Other Business: Directors and Staff

15. Director Comments: Directors

16. Board Requests: Directors

17. Monthly Expenses: Approval

18. Adjourn Meeting

* Denotes changes in the Agenda after mailing.